

**Village of Fontana on Geneva Lake
Lakefront and Harbor Meeting
June 27, 2007 @ 4:30 p.m.**

The Lakefront & Harbor committee meeting was called to order by Trustee Chair Micki O'Connell at 4:36p.m. in the Village Hall conference room.

Present: Rick Pappas, Steve Beers, Lee Eakright, Ed Snyder, Joel Bikowski and Micki O'Connell.

Absent: Bob Chanson

Also Present: Treasurer Peg Pollitt, Administrator Kelly Hayden-Staggs, CDA Director Joe McHugh and Larry Quist.

Approval of May 30th, 2007 meeting minutes: Ed Snyder made a motion to approve the May 30, 2007 Lakefront & Harbor committee minutes, seconded by Rick Pappas, and the motion carried.

Review Committee Duties: Trustee O'Connell asked that the members review their Lakefront and Harbor committee duties per a request from President Ron Pollitt.

Launch Pier adjustments: Lee Eakright made a motion to request that the quote by Austin Pier Service to install buffer boards on the launch pier be included in the 2008 budget, seconded by Ed Snyder, and the motion carried.

Beach Fence Update: CDA Director Joe McHugh presented the final layout for the fence. Steve Beers made a motion to accept this layout as presented which includes 3 stone pillars, seconded by Ed Snyder, and the motion carried. Steve Beers also moved to keep with the Abbey style "A" fence, seconded by Ed Snyder, and the motion carried.

Harbormaster Report: Sam Fredrickson was not present to report. Administrator Hayden-Staggs reported on the dead fish and cicada issues.

July 4th Prep: Administrator Hayden-Staggs asked for volunteers to help assist on July 4th in traffic control and parking lot staffing.

Westgate Pier: Larry Quist presented the Westgate-Love pier plan. Ed Snyder made a motion to recommend Village Board approval of the Love pier permit application subject to the 100' maximum length and to have the survey corrected to show that the 4 fingers will be 40' long (34' inside) by 6' wide with 12' in between. The motion was seconded by Rick Pappas and it passed. An "as built" survey is required also. Administrator Hayden stressed that the offsets from the property line need to correlate to what is depicted on the survey.

Rule on multiple moorings update: The Village Board moved to accept this committee's recommendation to not allow multiple moorings except for a buoy with a non-motorized ramp. They, however, made this change effective in 2009 to allow adequate notice. The committee asked Treasurer Pollitt to notify the individuals who now have multiple moorings of this impending change. This change will be inserted in the leases next year.

Set Future meeting dates: The next Lakefront & Harbor meeting will be held on Wednesday, July 25th @ 4:30pm.

Adjournment: Ed Snyder moved to adjourn the Lakefront & Harbor meeting at 5:15 p.m., seconded by Steve Beers, and the motion carried.

Respectfully submitted,
Peg Pollitt, Treasurer